



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, June 7, 2016

8:45 a.m. **PERSONNEL, INTERGOVERNMENTAL & ANNEXATION COMMITTEE**
(Chairman Spinosa)

1. Appointment – Director of Parks & Neighborhoods – Maria Muñoz-Blanco

9:15 a.m. **BUDGET COMMITTEE**
(Chairman Ford, Jr.)

1. 3rd Quarter finance report and clean-up resolutions

9:45 a.m. **PARKS & ENVIRONMENT COMMITTEE**
(Chairwoman Swearingen)

1. Presentation by the Mid-South Transplant Foundation

10:00 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**
(Chairman Morgan)

1. A resolution to accept grant funds from the State of Tennessee in the amount of \$1,190,400.00 specifically for the In-Service Training Program for training of 1,984 commissioned officers
2. A resolution to accept a donation in the amount of \$175.00 from Thomas and Carolyn Bendall, as awarded to the City of Memphis Police Department to fund the C.O.P. fashion show
3. A resolution to accept a donation in the amount of \$625.00 from 100 Club of Memphis as awarded to the City of Memphis Police Department to fund Family Day
4. A resolution to accept a donation of a basketball goal. The donation has an estimated value of \$180.00. The donor is Bobby White with the Basketball Cop Foundation from Gainesville, Florida
5. A resolution to accept three SkyCop Camera Solutions, compatible with existing MPD equipment, to be installed at Christ United Methodist Church, 4488 Poplar Avenue, who gave the necessary funds. The items are being donated by the Memphis/Shelby County Law Enforcement Foundation. The cumulative total donation is \$23,721.00
6. A resolution to accept six SkyCop Camera Solutions, compatible with existing MPD equipment, to be installed in the Chickasaw Gardens neighborhood, who gave the necessary funds. The items are being donated by the Memphis/Shelby County Law Enforcement Foundation. The cumulative total donation is \$48,945.45
7. Update on body cams

10:30 a.m. **MLGW COMMITTEE**
(Chairwoman Robinson)

1. Resolution rescinding and withdrawing prior resolution approving a dividend payment to the City of Memphis to be paid from the City's Electric System for FY 2016
2. Resolution authorizing payment to the City of Memphis from the city's Electric System for Fiscal Year 2016 as permitted by agreement with the Tennessee Valley Authority
3. Joint MLGW board and City Council resolution requesting strong minority and African American business participation goals for the Allen Power Plant project
4. Quarterly update on ABC Tree Trimming contract

11:00 a.m. **ECONOMIC DEVELOPMENT, TOURISM & TECHNOLOGY COMMITTEE**
(Chairman Boyd)

1. A resolution to accept \$20,000.00 from Federal Express to sponsor the "We Mean Business" symposium by the Office of Business Diversity and Compliance
2. A resolution to accept grant funds in the amount of \$3,172,718.00 from the State of Tennessee Department of Labor and Workforce Development Division for WIA Title Youth Program

11:30 a.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE**
(Chairman Brown)

1. A resolution to adopt and approve the redevelopment plan known as the South City Urban Renewal Plan

12:00 p.m. Lunch Break

1:00 p.m. **PUBLIC WORKS, TRANSPORTATION & GENERAL SERVICES COMMITTEE**
(Chairman Hedgepeth)

1. A resolution to transfer and appropriate land acquisition and construction funds to rehabilitate a sanitary sewer lift station with the restoration of existing pumps, force main cleaning, valves, and other appurtenances at the Harbor Avenue Lift Station. The resolution transfers \$4,620,000.00 from Project SW02001 (Rehab Existing Sewers) to SW02122 (Harbor Ave. Lift Station Rehab)
2. Resolution to transfer and convey ownership of the Frisco Locomotive 1351 to the City of Collierville
3. Resolution accepting a donation from the Center City Commission (a/k/a Downtown Commission) for Harahan Bridge lighting and Hernando/Desoto Bridge lighting and repairs
4. Discussion of Collins Yard
5. Discussion of Solid Waste Management

1:45 p.m. **PLANNING & ZONING COMMITTEE**
(Chairman Colvett)

1. HMW 16-05 Madison Hotel
2. Honorary Street name change of Willett Street for Mr. Baxter Richard Leach

2:00 p.m. **EXECUTIVE SESSION**
(Chairman Conrad)

All committee meetings are held in the City Council Conference Room 501 of City Hall.
Committee meetings are streamed on the Internet at www.memphiscitycouncil.com



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ADDENDUM

10:20 a.m. Attorney-client meeting